

## NOTICE OF SPECIAL TELECONFERENCE MEETING OF THE SACOG BOARD OF DIRECTORS

Notice is hereby given of a Special Teleconference Meeting of the Sacramento Area Council of Governments Board of Directors in the SACOG Board Room at 1415 L Street, Suite 300, Sacramento, California 95814, on Monday, November 18, 2019 at 10:00 a.m. and at the following remote teleconference locations by phone:

700 H Street, Suite 2450  
Sacramento, CA 95814

204 Main Street  
Winters, CA 95694

330 Fair Lane  
Placerville, CA 95667

1201 Civic Center Blvd.  
Yuba City, CA 95993

1160 Civic Center Blvd., Suite A  
Yuba City, CA 95993

33 South Main St  
Colfax, CA 95713

*The board may take up any agenda item at any time, regardless of the order listed. Public comment will be taken on the item at the time that it is taken up by the Board. We ask that members of the public complete a request to speak form, submit it to the Clerk of the Board or the Board member present at a teleconference location, and keep their remarks brief. If several persons wish to address the board on a single item, the chair may impose a time limit on individual remarks at the beginning of the discussion. Action may be taken on any item on this agenda.*

### Pledge of Allegiance

**Roll Call:** Directors Allard, Cabaldon, Douglass, Flores, Frost, Gayaldo, Gore, Harris, Jankovitz, Jennings, Joiner, Kennedy, Kozlowski, Leahy, Lozano, Neu, Onderko, Peters, Samayoa, Saragosa, Saylor, Schenirer, Slowey, Spokely, Stallard, Suen, Tica, Veerkamp, West, Vice-Chair Frerichs, Chair Sander, and Ex-Officio Member Benipal

**Public Comment:** Any person at any of the meeting locations wishing to address the Board on any item not on the agenda may do so at this time. After 10 minutes of testimony, any additional testimony will be heard following the action items.

### Discussion and Action Items:

1. Adoption of the 2020 Metropolitan Transportation Plan/Sustainable Communities Strategy; Certification of the Final Environmental Impact Report; Adoption of Findings of Fact, Statement of Overriding Considerations, and Mitigation Monitoring and Reporting Program; Approval of Amendment #18 to Metropolitan Transportation Improvement Program and Air Quality Conformity Analysis (Clint Holtzen) (Est. Time: 15)

- The board will consider final action to adopt the 2020 Metropolitan Transportation Plan/Sustainable Communities Strategy (MTP/SCS) and accompanying documents including: Amendment #18 to the Metropolitan Transportation Improvement Program (MTIP) (Attachment A) and Air Quality Conformity Analysis (Attachment B) Resolution Certifying the Final Environmental Impact Report (FEIR), and Findings of Fact Including a Statement of Overriding Considerations and Mitigation Monitoring and Reporting Program (Attachment D) The 2020 MTP/SCS Plan and Appendices (Attachment E)

#### **Adjournment:**

*The next meeting of the SACOG Board will be held on **Thursday, November 21, 2019**, at 9:30 AM in the SACOG Board Room, 1415 L Street, Suite 300, Sacramento, CA 95814.*

*This agenda and attachments are available on SACOG's website at [www.sacog.org](http://www.sacog.org). SACOG is accessible to the disabled. As required by Section 202 of the Americans with Disabilities Act of 1990 and the Federal Rules and Regulations adopted in implementation thereof, a person who requires a modification or accommodation, auxiliary aids or services in order to participate in a public meeting, including receiving this agenda and attachments in an alternative format, should contact SACOG by phone at 916-321-9000, e-mail ([contact@sacog.org](mailto:contact@sacog.org)) or in person as soon as possible and preferably at least 72 hours prior to the meeting. Parking is available at 15<sup>th</sup> and K Streets.*

#### **Notice Regarding Challenges to Decisions:**

*Pursuant to all applicable laws and regulations, including without limitation, California Public Resources Code Section 21177, if you wish to challenge in court any of the above decisions (regarding planning, zoning and/or environmental decisions), you may be limited to raising only those issues you or someone else raised at the public hearing(s) described in this notice/agenda, or in written correspondence delivered to the Board at, or prior to, the public hearing.*